

MINUTES

OF THE

NOVEMBER 1, 2018 SPECIAL BUSINESS MEETING



OF THE

OKLAHOMA WORKERS' COMPENSATION COMMISSION

(Dual Advisory Council Meeting)

STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE

Notice of this Special Meeting was filed with the Secretary of State's office on Wednesday, June 3, 2018 at 9:37 a.m., in compliance with the Open Meeting Act.

The Agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

MINUTES OF THE NOVEMBER 1, 2018 SPECIAL MEETING OF THE WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA

The members of the Workers' Compensation Commission for the State of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on November 1, 2018.

Members Present: Chairman Liotta, Commissioner Russell and Commissioner Tilly.

Others in attendance on behalf of the Commission: Dana Esparza.

After roll was taken, Chairman Liotta announced the presence of a quorum. The meeting was called to order at approximately 2:04 p.m.

A. The Commissioners observed and participated in the Advisory Council's discussion of the following agenda items, but no action was taken by the Commission:

1. Call to order.
2. Roll call and determination of quorum present.
3. Announcements and Introductions.
4. Discussion and possible action concerning September 6, 2018, minutes for the regular meeting of the Advisory Council Committee.
5. Discussion and possible action concerning next year's proposed meeting dates as follows: **ALL ON THURSDAYS @2p.m.**

February 7, 2019

March 7, 2019

April 4, 2019

May 2, 2019

September 5, 2019

November 7, 2019

6. Discussion of and possible action on expanding CIME list.
7. Discussion and possible action regarding safety concerns with Tulsa space and ALJ's having to use public restroom facilities.
8. Discussion and possible action regarding possible legislation.
9. New Business
10. Adjournment.

B. ADJOURNMENT of the CommissionChairman Liotta.

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Russell.

Those voting aye: Commissioner Russell and Commissioner Tilly.

The motion carried. The meeting adjourned.